MINUTES

COMMITTEE OF THE WHOLE

October 28, 2015

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Council Vice Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, October 28, 2015, at 11:39 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock Honorable Gary L. Hooser Honorable Ross Kagawa Honorable Arryl Kaneshiro Honorable JoAnn A. Yukimura

Excused:

Honorable KipuKai Kuali'i Honorable Mel Rapozo

Minutes of the October 14, 2015 Committee of the Whole Meeting.

Upon motion duly made by Councilmember Chock, seconded by Councilmember Kaneshiro, and carried by a vote of 5:0:2 (Councilmember Kuali'i and Council Chair Rapozo were excused), the Minutes of the October 14, 2015 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

CR-COW 2015-13: on COW 2015-06 Communication

Communication (10/21/2015) from Councilmember Chock, Chair of the County Manager Sub-Committee, requesting agenda time to present a preliminary briefing by the County Manager Sub-Committee. (Received for the Record.)

There being no further business, the meeting was adjourned at 1:21 p.m.

Respectfully submitted,

Codie K. Yamauchi

Council Services Assistant I

APPROVED at the Committee Meeting held on November 12, 2015:

MEL RAPOZO

Chair, Committee of the Whole